

DRAFT MINUTES
EDC REGULAR MEETING
AUGUST 23, 2012

PRESENT

David Rosenberg, Vice Chairman
Peter Zarcone, Treasurer
Steve Rossetti, Secretary
Elizabeth Custodio, Member
Kevin Harvey, Member
Joanne Minieri, Member

EXCUSED ABSENCE

None

ALSO PRESENT

Anthony N. Manetta, Suffolk County IDA CEO & Executive Director
Bruce E. Ferguson, Suffolk County IDA Chief Deputy Executive Director
Anthony J. Catapano, Suffolk County IDA Deputy Executive Director
Daryl Leonette, Suffolk County IDA Secretary
Regina Halliday, Suffolk County IDA Bookkeeper
William Wexler, Esq., Agency Counsel
William Weir, Esq., Bond Counsel
William Dudine, Esq., Bond Counsel
Wayne Horsley, Suffolk County Legislator
Catherine Green, S.C. Department of Economic Development & Planning
Brendan Chamberlain, Aide to the Presiding Officer William J. Lindsay, S.C. Legislator
James T. Madore, Senior Business Writer/Economy, Newsday

The Regular Meeting of the Suffolk County Economic Development Corporation held in the Conference Room of the Agency, 100 Veterans Memorial Highway, H. Lee Dennison Building, 3rd. Floor, Hauppauge, NY was called to order at 3:00 p.m.

Mr. Rosenberg indicated there are no new applications to bring before the Board.

Mr. Catapano indicated that Mr. Hendricks is not officially a member of the Suffolk County Economic Development Corporation.

Minutes

The Minutes of the June 28, 2012 and July 26, 2012 Meetings were accepted by the Board.

Mr. Rossetti stated the Board Members are required to sign the Acknowledgement of Fiduciary Duties and Responsibilities this is a requirement based on the provisions of New York State law.

Mr. Rosenberg thanked Mr. Ferguson for running the Suffolk County Economic Development Corporation for the last 3 years.

There being no further business:

Upon a motion by Ms. Custodio, seconded by Mr. Zarccone, it was:

RESOLVED, to adjourn the Regular Meeting of the Suffolk County Economic Development Corporation.

Unanimously carried 6/0.

The Meeting adjourned at 3:35 p.m.

The next Meeting of the Suffolk County Economic Development Corporation is tentatively scheduled for August 23, 2012.